

North Star Academy
Board Meeting Agenda
Thursday, June 4, 2015

Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

5:30 PM – CALL TO ORDER by Trudy Sorenson

5:35 PM - PUBLIC COMMENT: (*Comments will be limited to 3 minutes each.*)

5:35 PM - PRESENTATIONS:

- ❖ Board Award to Sally Welton

5:40 PM – REPORTS

- ❖ Administrative Report – Tana Archer, Director
 - Committees
 - Academic Achievement (DIBELS and SAGE Scores)
 - Professional Development
 - Enrollment
 - Personnel
 - Behavior
 - Proposed Eagle Projects

6:00 PM - CONSENT ITEMS:

- ❖ Approve May 7, 2015 Board Meeting Minutes
- ❖ Accept May 7, 2015 Closed Session Affidavit
- ❖ Approve May 20, 2015 Work Session Minutes

6:05 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):

- ❖ Discuss and/or Vote to Approve Floor Covering costs Not to Exceed \$2,500
- ❖ Discuss and/or Vote to Approve SLP Contract with ASBI-LLC
- ❖ Discuss and/or Vote to Approve OT Contract with Venu Ventures
- ❖ Discuss and/or Vote 2015-2016 Student Fee Schedule
- ❖ Discuss and/or Vote to Approve Employee Handbook
- ❖ Discuss and/or Vote to Approve Student Handbook
- ❖ Discuss and/or Vote to Approve 2015-2016 Administrator Employment Agreement
- ❖ Discuss and/or Vote to Approve Board Members
 - Trudy Sorenson, President and Financial Coordinator
 - Tona Nielsen, Secretary
 - Natalie Hall, Board Member
 - Jamie VanLeuven, Board Member
 - Sidney Warnick, Board Member

6:30 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ AdvancEd Standard Two: Governance and Leadership, Indicator 6 – Trudy Sorenson
- ❖ 2015-2016 School Improvement Goal
- ❖ Calendaring:
 - Tana Archer's Evaluation Date
 - August Employee Luncheon Date
 - Curriculum and Budget Meeting
 - UAPCS Charter School Conference: June 15, 2015, Utah Valley Convention Center
 - Upcoming Board Meetings: Electronic Board Meeting in June
 - 2015-2016 Board Meeting Dates

7:10 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

7:30 PM – ADJOURN